

**APPLICATION OF**  
**WTI Communications, Inc.**

**EXHIBIT I**  
Articles of Incorporation  
Secretary of State Certificate of Authority



## OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

OCTOBER 24, 2008

6630-219-9

WTI COMMUNICATIONS, INC.  
2670 N MAIN ST #320  
SANTA ANA, CA 92705-6639

RE WTI COMMUNICATIONS, INC.

DEAR SIR OR MADAM:

IT IS OUR PLEASURE TO APPROVE YOUR REQUEST TO TRANSACT BUSINESS IN THE STATE OF ILLINOIS. FEES IN THIS CONNECTION HAVE BEEN RECEIVED AND CREDITED.

THIS DOCUMENT MUST BE RECORDED IN THE OFFICE OF THE RECORDER OF THE COUNTY IN ILLINOIS IN WHICH THE REGISTERED OFFICE OF THE CORPORATION IS LOCATED, AS PROVIDED BY SECTION 1.10 OF THE BUSINESS CORPORATION ACT OF THIS STATE. FOR FURTHER INFORMATION CONTACT YOUR RECORDER OF DEEDS.

THE CORPORATION MUST FILE AN ANNUAL REPORT AND PAY FRANCHISE TAXES PRIOR TO THE FIRST DAY OF ITS ANNIVERSARY MONTH (MONTH OF QUALIFICATION) NEXT YEAR. A PRE-PRINTED ANNUAL REPORT FORM WILL BE SENT TO THE REGISTERED AGENT AT THE ADDRESS SHOWN ON THE RECORDS OF THIS OFFICE APPROXIMATELY 60 DAYS PRIOR TO ITS ANNIVERSARY MONTH.

SECURITIES CANNOT BE ISSUED OR SOLD EXCEPT IN COMPLIANCE WITH THE ILLINOIS SECURITIES LAW OF 1953, 815 ILLINOIS COMPILED STATUTES, 5/1 ET SEQ. FOR FURTHER INFORMATION, CONTACT THE OFFICE OF THE SECRETARY OF STATE, SECURITIES DEPARTMENT AT (217) 782-2256 OR (312) 793-3384.

SINCERELY YOURS,

JESSE WHITE  
SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES  
CORPORATION DIVISION  
TELEPHONE (217) 782-6961

JW:CD

2564093

ARTICLES OF INCORPORATION  
OF  
WTI COMMUNICATIONS, INC.

*it*  
**FILED**  
in the office of the Secretary of State  
of the State of California

OCT 15 2003

*Kevin Shelley*  
KEVIN SHELLEY, SECRETARY OF STATE

ARTICLE I

The name of this corporation is:

WTI COMMUNICATIONS, INC.

ARTICLE II

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than banking business, the trust company business, or the practice of a profession permitted to be incorporated under the California Corporations Code.

ARTICLE III

The name and address in the State of California of this corporation's initial agent for service of process is:

James H. Stepanian  
405 30<sup>TH</sup> ST  
Newport Beach, CA 92663-3711

ARTICLE IV

The total number of shares which this corporation is authorized to issue is one hundred thousand (100,000), all of the same class, designated as "Common Stock".

ARTICLE V

The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

Date: OCT 8, 2003

*Dave Tax*  
\_\_\_\_\_  
Dave Tax, Incorporator

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CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

**FILED** *Dmf*  
in the office of the Secretary of State  
of the State of California

OCT - 8 2004

*Kevin Shelley*  
KEVIN SHELLEY, SECRETARY OF STATE

The undersigned certified that:

1. They are the *President* and *Secretary*, respectively, of *WTI COMMUNICATIONS, INC., a California Corporation* (the "Corporation").
2. *Article IV.* of the Articles of Incorporation of the Corporation is amended to read as follows:

"The total number of shares which this corporation is authorized to issue is *Twenty Million* (20,000,000), all of the same class, designated as '*Common Stock*'.

The Corporation is further authorized to implement a *one hundred ninety-seven-for-one* ("197-for-1") forward split of its Common Stock by issuing *one hundred and ninety-seven* (197) shares of the Corporation's Common Stock for each *one* (1) share of Common Stock issued as of the Record Date, *September 15, 2004*."

3. The foregoing amendment of the Articles of Incorporation has been duly approved by the Board of Directors.
4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of Shareholders in accordance with *California Corporations Code, Section 902*. The total number of outstanding shares of the Corporation is *49,990*. The number of shares voting in favor of the amendment equalled or exceeded the vote required. The percentage vote required was more than *50%*.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate are true and correct of our own knowledge.

DATED: September 29<sup>th</sup>, 2004

DATED: September 29<sup>th</sup>, 2004

*James Stepanian*  
James Stepanian  
President  
*Everado Anthony Rodriguez*  
Everado Anthony Rodriguez  
Secretary